



STATE OF WASHINGTON

OFFICE OF THE INTERAGENCY COMMITTEE

1111 Washington Street SE
PO Box 40917
Olympia, WA 98504-0917

**PROPOSED
AGENDA
IAC BUSINESS MEETING**
Natural Resources Building Room 172
April 1 & 2, 2004

Note: Opening sessions will commence as shown; all other times are approximate. If you need special accommodations to participate in this meeting, please notify us by March 25, 2004, at 360/902-2637 or TDD 360/902-1996.

Thursday, April 1, 2004

10:00 a.m.

Call to Order

Chair

Determination of Quorum
Introduction of Officials, Guests & Designees
Review and Approval of Agenda – April 1 & 2, 2004

Item #1

CONSENT CALENDAR

Chair

- a) Approval of IAC Minutes – February 5, 2005
 - b) Time Extensions
 - c) ALEA Policy Manual – Clarification Language
 - d) WWRP 2nd Year Funding
 - e) Manual #7 – Funded Projects – Technical Revision for Family Forest Fish Passage Program (FFFPP)
 - f) Recognition Resolutions
- Action: Consider Resolution #2004-06*

Item #2

Management & Status Reports

- a) Director's Report
- b) Financial & Administration Report
- c) Planning-Related Status Report
- d) Project Services Report
- e) Legislative Report

Laura Johnson
Debra Wilhelmi
Greg Lovelady
Marguerite Austin
Jim Fox

Item #3

Strategic and Business Overview

- PRISM and Web Site Overview
 - Legislative Perspectives
 - Budget Overview, Performance Measures, POG
 - State Agency Overviews
- Action: Staff Presentation & Discussion*

Debra Wilhelmi
Jim Fox
Laura Johnson
Partner Agencies

Item #4

PLANNING SESSION

Facilitator

5:30 p.m.

Recess for the Day

Friday, April 2, 2004

8:15 a.m.

Reconvene Meeting

Item #5	Washington Wildlife and Recreation Program (WWRP) Issues <ul style="list-style-type: none">• Returned Funds• Reappropriations Progress Policy Clarification• Multisite Projects – Final Revision Adoption• Other Manual #10 Revisions <i>Action: Consider Resolution #2004-07 and #2004-08</i>	Jim Fox/ Marguerite Austin
Item #6	Manual #3 – Acquiring Lands – Text Revision <i>Action: Consider Resolution #2004-09</i>	Kammie Bunes
Item #7	Project Changes <ul style="list-style-type: none">• Snohomish County, Centennial Trail• Maple Valley, Lake Wilderness <i>Action: Consider Resolution #2004-10, and #2004-11</i>	Scott Chapman Darrell Jennings
Item #8	Youth Athletic Facilities (YAF) Funding <ul style="list-style-type: none">• New Projects• Improving Projects• Maintaining Projects <i>Action: Consider Resolution #2004-12, #2004-13, and #2004-14</i>	Marguerite Austin
Item #9	NOVA Program Grants <ul style="list-style-type: none">• E&E Funding• NHR Funding• ORV Funding <i>Action: Consider Resolutions #2004-15, #2004-16, and #2004-17</i>	Greg Lovelady
Item #10	Thurston County ORV Park <i>Action: Discuss Options</i>	Laura Johnson
12:00 p.m.	Lunch Break – Possible Executive Session	AAG
Item #11	Matching Funds Policies - Update <i>Action: Staff Presentation & Discussion</i>	Marguerite Austin
	Reports from Partners	Chair
	Public Comment <i>This time is set aside for those issues not otherwise identified as agenda items.</i>	Chair
2:00 p.m.	ADJOURN	Chair
	Next Meeting: July 8 & 9, 2004 Red Lion Silverdale Hotel 3073 NW Bucklin Hill Road Silverdale, Washington <ul style="list-style-type: none">• Regular Meeting• Tour and/or Retreat	